

VILLAGE OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING
January 10, 2012
7:03 PM

Call to Order: The regular meeting of Council was called to order by Mayor Rasch, at 7:00 P.M.

Present: Mayor: Barry Rasch

Councillors: Rick Hart
Cathryne Pharis
Mitch Williams

Apologies: Councillor: Joanne Osness

Acting CAO: Christine Burke

Recording Secretary: Tracy Ellerington

Reporters: Coreena Vandecappelle, Thorsby Target
Dave Lazzarino, Leduc Representative
Linda Steinke, Pipestone Flyer

Agenda: Councilor Williams requested an addition under Discussion Items #1 – Public Works Representative and #2 – Village Emblems. Councilor Pharis requested 2 additions to Closed. Acting CAO Burke requested 1 additional item for Closed. Mayor Rasch requested an addition to Correspondence #2 – Devon Invite, an addition under Discussion Items #3 – Leduc Radio and 3 items for Closed Session.

2012-001 Moved by Councilor Hart to adopt the agenda as amended.
Carried.

2012-002 Moved by Councilor Williams to accept the January 3, 2012 Committee-of-the-Whole minutes and the December 12, 2011 Regular meeting minutes.
Carried.

BUSINESS ARISING FROM PREVIOUS MEETINGS

1. Summer Village Meeting 2012

A joint meeting has been scheduled for Friday, January 13, 2012

2. Hosting EDA Breakfast

Mayor Rasch is waiting to meet with Gail Scott to proceed with planning.

DELEGATIONS/PETITIONS

REPORTS/RESOLUTIONS/BYLAWS

1. Administration Reports

Acting CAO Burke has agreed in principal to use the services of Townlife for the new website.

2012-003 Moved by Councillor Hart to defer expenditure of \$8000.00 for Website Development from the 2011 budget into the 2012 year.
Carried.

2012-004 Moved by Councilor Hart to accept the Administration Reports as presented.
Carried.

2. Protective Services Monthly Report

2012-005 Moved by Councillor Pharis to accept the Protective Services Monthly Report as information.
Carried.

3. Russell Farmer & Associates Consulting Ltd.

2012-006 Moved by Councillor Hart that Council engage the services of Russell Farmer & Associates Consulting Ltd to assist in the succession process of the Town Manager/CAO position in the Village of Thorsby at the estimated cost of \$15,000.00.
Carried.

CORRESPONDENCE

- 1. Blaine Calkins, MP – Renaming of Thorsby Rec Complex**
- 2. Devon Invitation**

2012-007 Moved by Councillor Hart to accept item1 & 2 as information.
Carried.

INFORMATION ITEMS

- 1. Leduc & District Victim Services Executive Summary**

2012-008 Moved by Councillor Hart to accept Summary as information.
Carried.

DISCUSSION ITEMS

- 1. Public Works Representative**

Councillor Williams stated that he feels a representative from Council should be appointed in order for better communications with the Public Works Department.

Moved by Councillor Williams to appoint a member of council as a representative of Public Works.

Councillor Hart requested further discussion at the next Committee-of-the-whole before a formal vote takes place.

Councillor Williams rescinded the motion.

Matter deferred to the next Committee-of-the Whole meeting.

- 2. Village Emblems**

2012-009 Moved by Councillor Williams to request that the Summer Village of Sundance Beach and the Summer Village of Silver Beach cease and desist in using the village emblems, logos and their likeness without the permission of Council.

Carried.

3. Leduc Radio

Council gave Mayor Rasch direction to give Leduc Radio permission to make all material recorded public.

COUNCIL COMMITTEE REPORTS

Mayor Rasch

- Calmar/Breton 39/20 Alliance
- Leduc Chamber Luncheon

Councillor Pharis

- CRB Housing Session

Councillor Williams

- Chamber of Commerce

Councillor Hart

- Committee-of-the-Whole
- Water Treatment Plant Facility Tour

FINANCIAL REPORTS

1. Cheque Registers

2012-010 Moved by Councillor Hart to accept the cheque registers from December 8,15,20,21 and 29, 2011 as presented.

Carried.

2012-011 Moved by Councillor Hart to take a ten minute recess at 7:55 P.M.

Carried.

2012-012 Moved by Mayor Rasch to return to regular meeting of Council at 8:05 P.M.

Carried.

2012-013 Moved by Councillor Hart that the meeting go into closed session at 8:05 P.M.

Carried.

CLOSED SESSION

2012-014 Moved by Councillor Hart to return to the regular meeting of Council at 9:10 P.M.

Carried.

ADJOURNMENT

2012-015 Moved by Councillor Hart to adjourn the regular meeting of Council at 9:10 P.M.

Carried.

Christine Burke, Acting CAO

Barry Rasch, Mayor

Date Adopted _____